

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000111220

Entity Name: KATSU STUDIO LLC

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

7900 HARBOR ISLAND DRIVE, SUITE 1410
NORTH BAY VILLAGE, FL 33141

New Principal Place of Business:

Current Mailing Address:

7900 HARBOR ISLAND DRIVE, SUITE 1410
NORTH BAY VILLAGE, FL 33141

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: VALENCIA, SANDRA P
Address: 7900 HARBOR ISLAND DR UNIT 1410
City-St-Zip: NO BAY VILLAGE, FL 33141

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: SANDRA P VALENCIA

MGR

04/29/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date